2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000100554

FILED
Oct 05, 2006
Secretary of State

Entity Name: FGH 301, L.L.C.

Current Principal Place of Business:

C/O FGH INVESTMENTS
645 FIFTH AVE., SUITE 700
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

C/O FGH INVESTMENTS
645 FIFTH AVE., SUITE 700
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 20-3593586 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TAFURO, JOSEPH P
C/O PEMBROKE REALTY SERVICES
14502 N. DALE MABRY, STE., 200
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOSEPH P. TAFURO
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title:	MGRM ( ) Delete
Name:	1031 HIGHLAND, INC.,
Address:	645 FIFTH AVENUE, SUITE 705
City-St-Zip:	NEW YORK, NY 10022

ADDITIONS/CHANGES:

Title:	MGRM (X) Change ( ) Addition
Name:	GARY FELSHER,
Address:	645 FIFTH AVENUE, SUITE 705
City-St-Zip:	NEW YORK, NY 10022

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GARY FELSHER MGR 10/05/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date